

September 20, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, September 24, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, September 24, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the September 10, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated September 4, 2018 (no email received) requesting Commission approval of Modification No. 1 to a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 extending the term of the agreement for two years to continue leasing clinic space located at 2700 Hamlin Boulevard to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Inkster; Modification No. 1 increases the total

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

amount of the contract from \$16,560 to \$33,120; the term of the agreement is extended from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006M1)

2. Communication dated September 4, 2019 (no email received) requesting Commission approval of Modification No. 1 to a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$12,420 extending the term of the agreement for two years to continue leasing clinic space located at 25650 West Outer Drive, Lincoln Park to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Lincoln Park; Modification No. 1 increases the total amount of the contract from \$12,420 to \$24,840; the term of the agreement is extended from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-004M1)
- E. Such other matters as may properly be submitted before the Committee
 - F. Public Comments
 - G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."